

Strategic Planning Subcommittee Meeting
March 18, 2015
Camp Murray, WA

Constituency	Primary		Alternate	
Chair	Laura Caster	X		
King County	Marlys Davis	X		
Large Urban Counties East	Lorlee Mizell (Vice-Chair)	X		
Med Urban Counties East	Jackie Jones	X		
Rural Counties East 1	Angie Fode	X		
Rural Counties East 2	Mike Worden	X		
Large Urban Counties West	Katy Myers	X	Richard Kirton	
Med Urban Counties West	Craig Larsen			
Rural Counties West 1	Karl Hatton	X		
Rural Counties West 2	Steve Romberg	X	Stephanie Fritts	X
Advisory Committee	Rosalie (Rose) Parr			
State Office	Ziggy Dahl			
	Bill Peters			
	Andy Leneweaver			
	Kenn Moisey			
	Dan Miller			
	Teresa Lewis			
	Sharon Lotonuu			
	Kim Mask	X		
Guests in Attendance, Representing				
Deanna Wells, WA-APCO Chapter				
Kay McKellar, Chair, Public Education Subcommittee				
Deb Homan, Vice-Chair, Public Education Subcommittee				

Welcom

e and Introductions

Laura Caster opened the meeting with by welcoming everyone and introductions were done.

Review and Approval of October 20, 2014 Meeting Minutes

Lorlee Mizell made the motion and Angie Fode seconded to approve as written. The vote was unanimous to approve the minutes as written and they were finalized.

Review Draft Strategic Positioning Document Initiatives FY2015-FY2017

The subcommittee will go through the initiatives and comments made on document. The Action Items were removed. The chair felt this did not fall into the role of the Strategic Planning Subcommittee.

- Jackie Jones – Does the plan need to address how to plan for the next review period?
Discussion followed regarding some of the section on the Strategic Positioning Project.

Discussion of Initiatives

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- Legislative Actions (Use of the term “Legislative”): It is not the Advisory Committee’s business to work with the Legislature. If these items should remain in the plan, they may need to be moved to a different initiative category.
 - Changed the title of Initiative from “Legislative Actions” to “Ensure 911 Service Statewide”
 - Legislative work cannot be assigned to the state office as a task.
- NG911 GIS Actions
 - Create and maintain a statewide NG911 GIS plan.
 - Not all counties are at the same place. Create documents and checklist for those counties that need help to get them where they need to be for NG911.
 - Provide assistance to counties to develop and maintain the four basic layers for NG911 GIS data. Create a status tracking spreadsheet like that for text.
 - Synchronize data. Can the state issue an RFP for a database and data-sync for the whole state? How does this fit with OCIO initiative on GIS?
- Next Generation Actions: Change language in bullets from “Develop” to “Recommend”
- Leadership Training and Development: No changes made to this section.
- Public Education: Removed all sub-initiatives except for Recommendation of a Strategic Plan. Would like to include all other bullets into the planning document which should align with the AC Strategic Plan. This would be presented for approval and then ongoing for the next three years.

The following sections were not reviewed at this meeting:

- Strategic Positioning Project
- Training
- Partnering / Leveraging
- Information

Next Steps: The updated document will be posted to OneDrive for review. We will review and discuss edits to the remaining sections by email. If we complete that in time, we plan to present the final draft to the Advisory Committee at the May meeting for approval.

Next Meeting Date and Time: May 19, 2015, 1300-1600 @ Camp Murray (if needed)
(Please note the next meeting was moved to May 20, 2015 1300-1600 due to changes in meeting dates/times for other Subcommittees.)